

**COMBINED DECLARATION AND
POWER OF ATTORNEY FOR PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

COVER ASSEMBLY FOR AN IN-FLOOR FITTING

the specification of which was filed on January 22 2002, as United States Application Number 10/054,643.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

<u>Number</u>	<u>Country</u>	<u>Day/Month/Year Filed</u>	<u>Is Priority Claimed?</u>
---------------	----------------	-----------------------------	-----------------------------

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

Application Number

Filing Date

60/311,013

August 8, 2001

60/263,483

January 23, 2001

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this

application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

<u>Serial No.</u>	<u>Filing Date</u>	<u>Patented, Pending, or Abandoned?</u>
09/978,731	October 15, 2001	Pending

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

George P. McAndrews	Reg. No. 22,760
John J. Held	Reg. No. 21,061
Timothy J. Malloy	Reg. No. 25,600
William M. Wesley	Reg. No. 26,521
Lawrence M. Jarvis	Reg. No. 27,341
Gregory J. Vogler	Reg. No. 31,313
Jean Dudek Kuelper	Reg. No. 30,171
Herbert D. Hart III	Reg. No. 30,063
Robert W. Fieseler	Reg. No. 31,826
Thomas J. Wimbiscus	Reg. No. 36,059
Steven J. Hampton	Reg. No. 33,707
Priscilla F. Gallagher	Reg. No. 32,223
Stephen F. Sherry	Reg. No. 30,590
Patrick J. Arnold Jr.	Reg. No. 37,769
George Wheeler	Reg. No. 28,766
Janet M. McNicholas	Reg. No. 32,918
Ronald E. Larson	Reg. No. 24,478
Christopher C. Winslade	Reg. No. 36,308
Edward A. Mas II	Reg. No. 37,179
Gregory C. Schodde	Reg. No. 36,668
Edward W. Remus	Reg. No. 25,703
Donald J. Pochopien	Reg. No. 32,167
Sharon A. Hwang	Reg. No. 39,717
David D. Headrick	Reg. No. 40,642
Dean D. Small	Reg. No. 34,730
Alejandro Menchaca	Reg. No. 34,389
Kirk A. Vander Leest	Reg. No. 34,036
Richard T. McCaulley, Jr.	Reg. No. 41,977
Anthony E. Dowell	Reg. No. 39,661
Peter J. McAndrews	Reg. No. 38,547

Leland G. Hansen	Reg. No. P-50,731
James M. Hafertepe	Reg. No. 51,219
Jonathan R. Sick	Reg. No. 43,920
Eligio C. Pimentel	Reg. No. 42,076
James P. Murphy	Reg. No. 40,741
Dean A. Pelletier	Reg. No. 45,007
Michael B. Harlin	Reg. No. 43,658
James R. Nuttall	Reg. No. 44,978
Timothy L. Harney	Reg. No. 38,174
Joseph M. Barich	Reg. No. 42,291
Scott P. McBride	Reg. No. 42,853
Patricia J. McGrath	Reg. No. 44,919
Sandra A. Frantzen	Reg. No. 48,799
Christopher V. Carani	Reg. No. 44,049
Jennifer E. Lacroix	Reg. No. 46,852
Joseph F. Harding	Reg. No. 48,450
Joseph M. Butscher	Reg. No. 48,326
Troy A. Groetken	Reg. No. 46,442
Michael J. Fitzpatrick	Reg. No. 48,510
John A. Wiberg	Reg. No. 44,401
John Abramic	Reg. No. P-51,031
Michael T. Cruz	Reg. No. 44,636
David Muzilla	Reg. No. 50,914

Address all telephone calls to Kirk A. Vander Leest at telephone number:

(312) 775-8000.

Address all correspondence to:

McAndrews, Held & Malloy, Ltd.
34th Floor
500 W. Madison Street
Chicago, Illinois 60661

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

This declaration names 5 inventors below.

Information about first inventor:

(given name, family name): Michael T. Cole
Residence: 203 Palmer Drive
Parkersburg, WV 26104

Citizenship: USA
Post Office Address: Same

First inventor's signature: Michael T. Cole

Date Signed: April 9, 2002

Information about second inventor:

(given name, family name): Tim Bowman
Residence: 1003 Benson Hts.
Parkersburg, WV 26104

Citizenship: USA
Post Office Address: Same

Second inventor's signature: Tim Bowman

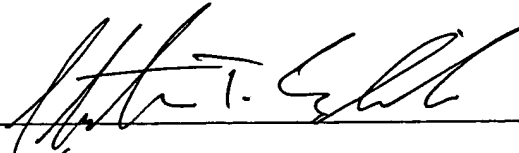
Date Signed: 4/9/02

Information about third inventor:

(given name, family name): Stephen T. English
Residence: 607 Cherry Avenue, Apt. F
Williamstown, WV 26187

Citizenship: USA
Post Office Address: Same

Third inventor's signature: _____



Date Signed: _____

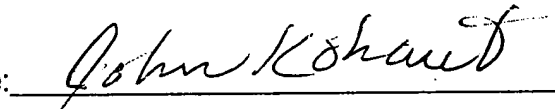
4-9-02

Information about fourth inventor:

(given name, family name): John Kohaut
Residence: 126 Cherry Tree Bend Road
Port Murray, NJ 07865-4115

Citizenship: USA
Post Office Address: Same

Fourth inventor's signature: _____



Date Signed: _____



Docket No. 13256US03

Information about third inventor:

(given name, family name): Stephen T. English
Residence: 607 Cherry Avenue, Apt. F
Williamstown, WV 26187

Citizenship: USA
Post Office Address: Same

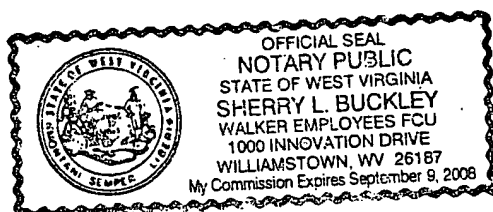
Third inventor's signature: _____

Date Signed: _____

Information about fourth inventor:

(given name, family name): John Kohaut
Residence: 126 Cherry Tree Bend Road
Port Murray, NJ 07865-4115

Citizenship: USA
Post Office Address: Same

Fourth inventor's signature: John KohautDate Signed: 4-29-02

Information about fifth inventor:

(given name, family name): Joe Young
Residence: 39015 Success Road
Reedsville, Ohio 45772

Citizenship: USA
Post Office Address: Same

Fifth inventor's signature: _____



Date Signed: _____

4/9/02